

WARREN COUNTY COMMISSIONERS MEETING MONDAY JUNE 17, 2019

The Warren County Commissioners met for their third meeting in the month of June 2019. Present for the meeting were Clay Andrews, Brian Jordan, Adam Hanthorne and Mallory Redlin, County Attorney. Also, in attendance were Matt Herndon, Jenny Hobaugh, Lynn Martin, Neal Austin, Lori Heidenreich, Rusty Hart, John Kuiper, Jenny Eades, Charity Shettle.

1. The meeting was called to order by Brian Jordan, President of the Commissioners.
2. Brian Jordan led the Pledge of Allegiance.
3. New Business:
 - a. Approval of Meeting Agenda –Clay Andrews requested to add Floyd and Chase Gregg for a petition to vacate a street in Marshfield. Clay Andrews made a motion to approve the additions to the agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Clay Andrews made a motion to approve the June 3, 2019 Meeting Minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Clay Andrews made a motion to approve the June 3, 2019 through June 17, 2019 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
 - d. Clay Andrews made a motion to approve the June 21, 2019 Payroll Dockets with a second from Adam Hanthorne, all voted in favor.
 - e. Highway Department – Matt Herndon, Highway Department Superintendent, presented a bid from Newell Construction for bridge #123 in the amount of \$149,980. Brian Jordan explained the possibility of paying for this through county funds rather than through the Community Crossing Grant. Jordan requested a second bid to be presented at the July 15th meeting. Herndon informed the Commissioners that NextEra will begin road excavations this week for surveying and micro sighting. There will be 3 excavated areas on paved roads otherwise all other are gravel. Herndon explained the process stating that they will dig but use aggregate to maintain the roads. Jenny Hobaugh, Highway Office Manager, stated the locations need to be approved today for the Community Crossings Grant. The locations are Hedrick streets, 100E and Williamsport Road as well as Bridge #66. This will allow the bids to be in the newspaper 2 weeks and have bid opening on July 8th. Bridge #66 will have a separate bid notice. Herndon stated there is a meeting tomorrow for the Community Crossing Grant concerning the application process. Herndon, Hobaugh and Jordan will attend the CCG meeting tomorrow. Clay Andrews made a motion to approve the Community Crossings Grant application for the bid process of 100E from Mahaffy to US 41, town of Hedrick, Williamsport Road and possibly bridge #66 with a second from Adam Hanthorne. Adam Hanthorne made a motion to have a special meeting to open bids on July 8th for CCG with a second from Clay Andrews. Herndon informed the Commissioner that work is continuing on the new Recycling Building with tubing and concrete work currently being done.
 - f. First Person contract – Jordan explained the contract is for renewal with First Person, health insurance consulting, for the remainder of 2019. The cost is \$18,000 per year or \$1500 per month. Adam Hanthorne made a motion to renew the contract with First Person for the remainder of 2019 for insurance consulting with a second from Clay Andrews, all voted in favor.
 - g. Clayton Oliver, Eagle Scout Project at High Bridge – Jordan explained that with no county funds involved, a letter of support is all that is needed. The Commissioners sent a letter of support to Oliver.
 - h. Vacating of street in Marshfield – Mallory Redlin, County Attorney, stated that the public meeting to vacate will need to be at the July 15th meeting. Clay Andrews made a motion to advertise the vacation of the street in Marshfield with a second from Adam Hanthorne, all voted in favor.
4. Elected Official/Department Head comments:
 - a. John Kuiper, Zoning Director, stated the cleanup is continuing in Pence. The areas in need of cleanup should be done this week. Kuiper inquired about an ordinance for tall grass and weed cleanup as well as a fine. Lynn Martin, Pence resident, inquired about unincorporated town ordinance having a penalty. Kuiper stated that he would like to have penalties in the ordinance for zoning as well. This will be looked at by the Commissioners and County Attorney.
 - b. Rusty Hart, Sheriff, stated that a Fountain/Warren 911 meeting will be held this Thursday at 11:00 as Fountain county is working on the budget. Warren County currently pays 1/3 of bills for day to day and 50/50 for large purchases. Brian Jordan or Adam Hanthorne stated that one will attend the meeting. Weston-Hubner explained the 911 fund is not able to fully support the expenditures currently and the revenue will need to be supplemented from another source.
 - c. Lori Heidenreich, Treasurer, stated that notices to delinquent government employees have been sent, as well as tax sale parcels will be certified on July 1st.
 - d. Brian Jordan stated a reminder that residents can sign up for Code Red on the Fountain County, EMA page and Warren County homepage of the county websites.
 - e. Robin Weston-Hubner, Auditor, presented the 2020 budget binders. The budget meeting with Commissioners and Council be held July 29th which will begin at 8:30 a.m. The Assessor will be rolling the Net Assessed Values to the Auditor in the near future as well.
5. Old Business:
 - a. Quote for Server – Jordan stated that there have been questions concerning the server location and after speaking to Axxess PC, an air-conditioned rack holding the server and equipment was discussed. The quote for the air-conditioned rack and spare air conditioning backup unit is \$2,643.48. The quote for UPS battery backups for all county computers is \$2,502.00. The current server is over 4th years old and the quote is for \$15,825.17. The total expenditure is approximately \$21,000 for the server, UPS and Rack air conditioning unit. Jordan stated that unfortunately the technology is moving fast. Hanthorne inquired about the time line. Jordan stated that every 4-5 years most equipment must be updated. Rusty Hart, Sheriff, inquired about where the storage will be concerning the space in the jail boiler room. Jordan stated this will replace the other rack and the new rack will be a wall mount to avoid the moisture issues. Hart stated the floor does have a lot of moisture

- in the summer months. Adam Hanthorne made a motion to move forward with the Server, UPS and air conditioning units with a second from Clay Andrews, all voted in favor.
- b. Security Ordinance – Jordan will review and table for the July 15th meeting. Hart stated that all office holders/department heads have reviewed the ordinance with no responses or questions.
 - c. Paving of Boulevard Road – Hanthorne tabled until more research and specifications are acquired. Hanthorne stated having guidelines for County in general previous to an agreement would be recommended for future projects as well.

6. Public Comment:

- a. Lynn Martin, County Resident, had information concerning the ordinance for the setbacks that was approved at the APC meeting. Martin gave information from other counties concerning the setbacks. A lot of other counties are making these changes as well. Martin stated that basically we are not alone on what they are asking. Martin requested that if there will be an executive meeting with the wind representatives, please allow them to have a representative as well.
- b. Charity Shettle, County Resident, thanked Brian Jordan for the zoning notice. Shettle stated the legal notice concerning public meetings for wind turbines was in the paper but not in the legal area of the newspaper. Shettle stated that she appreciates the Commissioners and their openness to the issues. The ordinances at the APC meeting are not perfect but Shettle encourages the Commissioners to vote to approve the ordinances rather than drag it out for many more months, as this has been ongoing for 18 months. Jordan explained that the newspaper places the ads and the County does not determine where they were located in the newspaper. Shettle stated that the previous commissioners were trying to keep things quiet such as Steve Eberly and Tony Briles whom deliberately left Tom Hetrick out of the loop. Shettle stated the newspaper has had employee changes over the years. Hart explained the newspaper issues that the Sheriff Department has had as well.
- c. Martin questioned the Commissioner meeting on July 1st. Jordan stated that this will be a regularly scheduled meeting with public comment possibly at the end. Shettle stated that residential dwelling was discussed in the ordinance but mobile homes are not considered residential dwellings on the county zoning ordinance. Shettle inquired about NextEra excavating. Jordan explained that they will be excavating for surveying purposes.

Next Commissioner will be held July 1, 2019 at 6:00 p.m. in the Warren County Courtroom.

There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST: _____
Robin Weston-Hubner, Auditor

W. Brian Jordan, President

Adam Hanthorne, Vice President

Clay Andrews